

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 1/7/2014	(3) CONTACT/PHONE Supervisor Gibson, Acting Chair 781-5450	
(4) SUBJECT Request to approve the appointments of Board Members to various committees and commissions. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the recommended appointments of the individual Board members to various committees and commissions.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / Supervisor Gibson, Acting Chair
781-5450

DATE: 1/7/2014

SUBJECT: Request to approve the appointments of Board Members to various committees and commissions. All Districts.

RECOMMENDATION

It is recommended that the Board approve the recommended appointments of the individual Board members to various committees and commissions.

DISCUSSION

Historically, individual Board members have served on a variety of commissions and committees. Each year, the Board chairperson is responsible for recommending appointments to these committees and commissions. Below is the listing of committees and commissions and the recommended appointments for calendar year 2014.

TITLE	2014 APPOINTMENTS
Student-Community Liaison Committee	Debbie Arnold; alternate Adam Hill
Adult Services Policy Council	Caren Ray
Cal ID Advisory Board	Frank Mecham
California State Association of Counties (CSAC)	Bruce Gibson; alternate Adam Hill
Carrizo Plain National Monument Advisory Committee	Debbie Arnold
SB/SLO Regional Health Authority (CenCal)	Adam Hill
Economic Vitality Corporation	Adam Hill and Caren Ray
Fire Safe Council	Frank Mecham
First 5 Children & Families Commission	Bruce Gibson
Homeless Services Oversight Council	Debbie Arnold
Latino Outreach Council	Debbie Arnold
Local Agency Formation Commission (LAFCO)	Bruce Gibson, Frank Mecham; alternate Adam Hill
Model of Care Partnership Oversight Committee (MOCPOC) Martha's Place	Bruce Gibson
Behavioral Health Advisory Board	Frank Mecham
National Estuary Program Executive Committee	Bruce Gibson
South County Area Transit (SCAT)	Caren Ray